



BABA ARTS LIMITED

(CIN: L72200MH1999PLC119177)

Regd. Address: 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053

Tel: 022 2673 3131; Fax: 022 2673 3375; Email: babaartslimited@yahoo.com, investors@babaartslimited.com; Website: www.babaartslimited.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

Sr.No.:

1. Name and registered address of the sole/first member	:	
2. Name(s) of Joint Member(s), if any	:	
3. *DP ID & Client ID No. or Registered Folio No. (*Applicable to members holding shares in demat form)	:	
4. No. of Equity Share(s) held	:	

5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by means of Postal Ballot Notice issued by the Company dated 13th November, 2018 by sending my/ our assent or dissent to the said resolution by placing tick mark at the appropriate box below:

Brief Particulars of the Item	No. of equity shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Special Resolution under Section 68 of the Companies Act, 2013, for buy-back of up to 75,18,300 (Seventy Five Lac Eighteen Thousand Three Hundred) Equity Shares of the face value of Re.1/- (Rupee One only) per share representing 12.53% of the total number of equity shares in the paid up capital of the Company, from all equity shareholders, on a proportionate basis through "Tender Offer" route as prescribed under the SEBI (Buy Back of Securities) Regulations, 2018 as amended from time to time at a maximum price of Rs.4.50 (Rupees Four and Fifty Paise Only) per equity share aggregating to Rs.3,38,32,350/-(Rupees Three Crore Thirty Eight Lac Thirty Two Thousand Three Hundred Fifty Only)			

Place:

Date:

Signature of the Member / Power of Attorney Holder

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link www.evotingindia.com.

The e-voting facility will be available during the following period:

Commencement of E-voting	End of E-voting
Saturday the 1st December, 2018 at 10.00 A.M.	Sunday the 30th December, 2018 at 5.00 P.M.

Note:

- If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- Please read the instructions printed overleaf carefully before filling this Form and for E-voting, please refer to the instructions for Voting through Electronic Means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of Postal Ballot Forms by the company is Sunday the 30th December, 2018 up to 5.00 PM.

INSTRUCTIONS

Please read the following instructions carefully:

1. All shareholders desiring to exercise his/her vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed envelope. Postal Ballot Form deposited in person or sent by post or courier at the expense of the Member will also be accepted. It is however clarified those shareholders desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot form is dispatched to the Scrutinizer.
2. A shareholder may convey his/ her/ its assent/ dissent /abstain in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The consent of the shareholder must be accorded by placing a tick mark (✓) in the appropriate column.
3. The self addressed pre-paid envelope bears name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. The Postal Ballot Form should be completed and signed by the members (as per specimen signature registered with the Company or furnished by NSDL/CDSL) in respect of shares held in physical form or dematerialized form respectively. In case of Joint holding , this form must be completed and signed by the first named member and in his /her absence, by the next named member.
5. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be treated as final and binding.
6. The Postal Ballot Form duly completed should reach the Company not later than 5.00 p.m. (IST) on Sunday the 30th December, 2018. Postal Ballot Form received after this date will be treated as if the reply from the shareholder has not been received.
7. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
8. A member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrar & Transfer Agents :
Universal Capital Securities Pvt. Ltd.
21, Shakil Niwas, Mahakali Caves Road,
Andheri (East)
Mumbai 400093
Phone: 022 28366620, Fax: 022 28211996
Email: baba@unisec.in
9. The Postal Ballot shall not be exercised by a proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filing it by erasable writing medium(s) like Pencil.
11. Voting Rights shall be reckoned on the paid up value of the equity shares registered in the names of the members /list of beneficial owners received from NSDL/CDSL on the cut off date i.e. Friday 16th November, 2018.
12. The Company has appointed the Company Secretary as the persons responsible for the entire postal ballot voting process.
13. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. The Scrutinizers decision on the validity of the Postal Ballot Form will be treated as final.
15. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holders.
16. The results of the Postal Ballot will be declared on or before 2nd January, 2018 at 5.30 P.M. at the Registered of the Company.